

**WESTFALL LOCAL SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
June 13, 2012  
BOARD OF EDUCATION SPECIAL MEETING  
High School Conference Room  
7:00 P.M.**

**AGENDA ITEMS**

**I. CALL TO ORDER**

**II. ROLL CALL**

Mr. Larry Carfrey	_____	Mr. Mark Ruff	_____
Ms. Judy Cook	_____	Mr. Sean Ruth	_____
Ms. Kristen Earich	_____		

**III. PLEDGE OF ALLEGIANCE** Board President

**IV. TREASURER PRO-TEM**

Motion to appoint \_\_\_\_\_ as Treasurer Pro-tem for the June 13, 2012, Board of Education Special Meeting.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

**V. APPROVAL OF AGENDA**

Motion to approve the agenda for the June 13, 2012 Board of Education Special Meeting as presented.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

**VI. DISCUSSION ITEM**

1. Treasurer Search – Ms. Kristen Earich

**VII. EXECUTIVE SESSION**

Motion to enter into Executive Session at \_\_\_\_\_ p. m. to discuss the employment and/or compensation of a public employee or official.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

Motion to return from Executive Session at \_\_\_\_\_ p. m.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

**VIII. ADJOURNMENT**

Motion to adjourn the meeting at \_\_\_\_\_ p. m.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____